

STATE COLLEGE SAVINGS PROGRAM BOARD

STATE TREASURER'S OFFICE

2ND FLOOR CAPITOL BUILDING, 700 W. JEFFERSON, RM. E228

DIAL IN | 1-720-707-2699 | MEETING ID | 897 5275 6447 | MEETING PASSCODE | 523298 |OR [JOIN ZOOM MEETING](#)

Board Meeting Notice and Agenda

August 10, 2023 | 9:00 a.m. to 11:00 a.m. or until business is concluded

Board Members:

Julie Ellsworth, State Treasurer
Matt Reiber, Office of the Governor
Debbie Critchfield, Superintendent of Public Instruction
Raul Labrador, Attorney General
Patrick Hodges, Office of the Controller
Cameron Arial, Office of the Secretary of State



Staff:

Marilyn Whitney, IDeal Executive Director
Tana Cory, Secretary to the Board, Office of the State Treasurer
Goldie Bishop, IDeal Project Coordinator
Nick Thiros, IDeal Field Representative
Edelene Ohman, Office of the State Treasurer
Karen Sheehan, Office of the Attorney General

9:00 AM MDT Roll Call

Executive Session*:

Idaho Code 74-206(1) (b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public-school student.

- **Topic:** Review and evaluation of board agents Vanguard and Ascensus - Callan and Associates.

Consent Agenda*:	Review and approval of the 06-08-23 meeting minutes	Chair Ellsworth
Information Agenda:	Investment market update – Callan	Alex Ford and Connor Foy
Action Agenda*:	Appointment of New Board Secretary	Chair Ellsworth
	Vital information inventory	Marilyn Whitney
	Betterment – Letter of Intent	Jeremy Leber

Executive Session*:

Idaho Code 74-206(1) d) to consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code.

- **Topic:** Betterment – discussion involving trade secrets/proprietary information.

Information Agenda:	Executive Director Report	Marilyn Whitney
	Fiscal Year-end Budget Balances	Marilyn Whitney
	Update on Contracts for Fiscal Year 2024	Marilyn Whitney
	Fiscal Year 2023 Performance reports	Marilyn Whitney, Goldie Bishop, Nick Thiros, Jeremy Leber
	Upcoming Board meeting dates	Chair Ellsworth
New Business:	Items of interest for upcoming meetings	Chair Ellsworth

Adjourn

- Action items- denoted by *
- Executive session- a closed session to consider confidential matters pursuant to Idaho Code section 74-206 (1). Executive sessions are entered upon the vote of 2/3 of the board members. Any resulting action will take place when the board resolves back into regular session. Held as appropriate.
- Consent agenda- routine items the board may approve without discussion
- Action item agenda- policy and program items the board may wish to discuss prior to making a formal recommendation
- Information agenda- provides information only
- The board may move an item from one agenda to another and the order of the agenda items is subject to change.